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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 18<sup>th</sup>, 2019**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider accepting low bid for Drainage Repairs for Drainage District #30 from Hooligan's Hydrovac \$4000, other bid Jet Drain \$4200**

**Consider approval of Special Class C Liquor License (BW) (Beer/Wine) and Sunday Sales for SportsIowa, LLC**

**Review and place on file Drainage District #137 letter to City Attorney**

**Review and place on file Order Requiring Filing of Petition for Amendment of Pipeline Permit**

**Review and place on file Boone County Sheriff's Office Report of Fees Collected for August 2019**

**Consider status change for Andrew Albaugh from Full-Time Sheriff's Office Dispatch to PRN Dispatch effective September 20, 2019.**

**Consider pay adjustment for Julie Hinman, Auditor's Office, to \$17.00 per hour effective September 16, 2019.**

**Consider hiring Sydney Tharp Sheriff's Office Full-Time Dispatcher at \$18.72 per hour effective October 2, 2019.**

**Review and place on file Fair Board Election Results.**

**Consider Auditor's Adjustment for property owned by Jason Richter for a decrease in buildings value.**

**Consider adopting Resolution 2019-27: Oath and Certificate of Membership of the Central Iowa Regional Housing Authority.**

**Consider signing Resolution 2019-28: Iowa Clean Air Attainment Program Grant**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of warrants**

**8:35 a.m. Russ Stevens, Building & Grounds Supervisor**  
**RE: Departmental Update**

**9:00 a.m. Stacy Tharp, Human Resources Director**  
**RE: Departmental Update**  
**Approve and sign RTVision contract**

**11:00 a.m. Scott Kruse, Boone County Engineer**

**Meeting with Shive Hattery**

**Closed Session per Iowa Code 21.5(j)** *To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.*

**RE: Departmental Update**  
**Discuss Napier Street Situation**

**Wednesday, September 18<sup>th</sup>, 2019**

**6:30 p.m. Boone County & Story County Supervisors meeting as Joint Drainage District Trustees Boone #28-Story #1, Boone County Courthouse, Board of Supervisors Room**

**Thursday, September 19<sup>th</sup>, 2019**

**6:00 p.m. Boone County Trails Advisory Committee Meeting, Boone Chamber Board Room-Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.